



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 26, 2008, the Board took the following action:

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The following item was called up for consideration:

Appeal of Carmillis Noltemeyer on behalf of Santa Clarita Organization for Planning Environment (SCOPE) from approval of Amendment to Vesting Tentative Tract Map Case No. 48086-(5), to modify 542 single-family residence lots, a fire station site, a sheriff substation site, two park lots, and three open space lots with project associated infrastructure on approximately 548.1 acres; to relocate a water reservoir from the upper northwestern portion to the upper northeastern portion of the project, redesign active park site, add desilting basins, depict wildlife corridors, revise the cross section for the Stonecrest Road undercrossing, and a sewer lift station, revise grading amount and grading footprint and other associated minor changes on property located north of the Antelope Valley Fwy. and Soledad Canyon Rd., between Shadow Pines Blvd., and Agua Dulce Canyon Rd, Soledad Zoned District, as further described in the attached letter dated January 23, 2008 from the Director of Planning.

Ramon Cordova, representing the Department of Regional Planning, testified. Dan Masnada, Stephen Cole, James Bizzelle, Carol Machamer, Lisa Fimiani and Teresa Savaikie addressed the Board. Written correspondence was received.

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After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Knabe, Antonovich and Burke; Noes: Supervisors Molina and Yaroslavsky, the Board took the following actions:

1. Denied the appeal on Amendment to Vesting Tentative Tract Map Case No. 48086-(5);
2. Made a finding that the project is categorically exempt from the California Environmental Quality Act; and
3. Approved Amendment to Vesting Tentative Tract Map Case No. 48086-(5), subject to the conditions approved by the Regional Planning Commission.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Director of Planning
Director of Public Works
Carmillis Noltemeyer
Dan Masnada
Stephen Cole
James Bizzelle
Carol Machamer
Lisa Fimiani
Teresa Savaikie